4410-31-M

DEPARTMENT OF JUSTICE

Parole Commission

submitted.

Sunshine Act Meeting

RECORD OF VOTE OF MEETING CLOSURE

(Public Law 94-409) (5 U.S.C. Sec. 552b)

I, Isaac Fulwood, of the United States Parole Commission, was present at a meeting of said Commission, which started at approximately 12:00 p.m., on Tuesday, August 21, 2012, at the U.S. Parole Commission, 90 K Street, N.E., Third Floor, Washington, D.C. 20530. The purpose of the meeting was to discuss original jurisdiction cases pursuant to 28 C.F.R. Section 2.27. Four Commissioners were present, constituting a quorum when the vote to close the meeting was

Public announcement further describing the subject matter of the meeting and certifications of the General Counsel that this meeting may be closed by votes of the Commissioners present were submitted to the Commissioners prior to the conduct of any other business. Upon motion duly made, seconded, and carried, the following Commissioners voted that the meeting be closed: Isaac Fulwood, Jr., Cranston J. Mitchell, Patricia K. Cushwa and J. Patricia Wilson Smoot.

IN WITNESS WHEREOF, I make this official record of the vote taken to close this meeting and authorize this record to be made available to the public.

| Dated: August 27, 2012 | |
|------------------------|---------------|
| | Isaac Fulwood |

Chairman

U.S. Parole Commission

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